

COMMISSION MEETING MINUTES
January 31, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on January 31, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Alan Hansen was excused for attendance at a Governing Conference in DC.

Agreement
#2006-20 IHI
Environmental
for Asbestos
Survey for
Construction at
Jail Expansion

Kevin McLeod, Chief Deputy Davis County Sheriff's Office, presented agreement #2006-20 with IHI Environmental. The company will conduct an asbestos survey of areas scheduled for renovation at the Davis County jail. The state requires the survey. It is a payable in the amount of \$2,959.00. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-21
United Way for
Pass Thru
Funds for
Senior
Companions

Shawna Mahan, Davis County Aging Services, presented agreement #2006-21 with United Way. It is for the pass through of funds in the amount of \$15,078.00 from the Social Services Block Grant to be used for the Senior Companions program. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-22
DACVB for
Funding of
Tourism &
Marketing

Wilf Sommerkorn, Davis County Community and Economic Development Director, presented agreement #2006-22 with the Davis Area Convention and Visitors' Bureau, Inc. It is a payable in the amount of \$662,000.00 for promotion of tourism, selling and marketing of Davis County and marketing the Davis Conference Center. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Approval of
Davis County
Precincts for
2006 Elections

Pat Beckstead, Davis County Elections Coordinator for the Clerk/Auditor's Office, presented the "Voters by Precinct" list for Davis County. The list designates 220 precincts which represents 72,148 residences and 145,255 active voters. Under current law a precinct must be less than 1000 active voters but HB 13 will be changing the number to 1250 active voters, if passed. Each precinct is currently under 1000 and so the recommendation is to leave each precinct as is currently established. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission
Minutes
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of January 24. Commissioner Page seconded the motion. All voted aye.

Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Check Registers Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Personal Property Tax Register Approved

A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Agreement #2006-23 Davis Conference Center for Rental of Space

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2006-23 with the Davis Conference Center. It is for lease of the Davis Conference Center for the Utah Association of Counties County Clerk/Auditors’ meetings to be held May 30 through June 2, 2006. The costs will be paid through the association. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-24 Summary of Companies Securing Use of Internet Connection

A summary of agreements #2006-24 was presented for Information Systems to allow companies to receive an internet connection for recorder’s information. The following companies were listed:
Integra Realty Resources
Teton Title Insurance Agency
First National Bank of Layton
Park Investments
Horrocks Engineers, Inc.
American Secure Title Insurance Agency
Custom Built Construction, Inc.
Carl P. Webster
Michael Dean
AMG Mortgage Investment Corp.
Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Changes for Davis County Sheriff’s Office

Steve Rawlings, Davis County Clerk/Auditor, presented the following budget change for the Davis County Sheriff’s Office:
Budget Change in the amount of \$90,795.00 to reflect reimbursements from the State of Utah for Homeland Security purchases made by the Special Services Division for countywide purchases per contract #2005-153 and #2005-193.
Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Board of Health Appointments for Brian Cook and May Joe Gertge

Lewis Garrett, Davis County Health Director, stated the terms of two Board of Health members expired during 2005. The members are Brian Cook, whose term ended December 31, 2005 and Randy Benson, whose term ended June 31, 2005. Lewis Garrett is recommending that Brian Cook be appointed as a citizen representative to fill the vacancy left by Mr. Benson and Mayor Joe Gertge, South Weber City, be appointed as the Council of Governments representative. The terms are three years and would expire December 31, 2008. Commissioner McConkie made a motion to approve the two names as presented. Commissioner Page seconded the motion. All voted aye.
Meeting adjourned.